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Shelby Cnty Judge of Probate, AL
04/03/2013 11:25:49 AM FILED/CERT

RESOLUTION OF THE SHELBY COUNTY, ALABAMA COMMISSION

RESOLUTION # 13-03-25-09

WHEREAS, **Carmeuse Lime & Stone, Inc.** is the owner of all the property abutting on or adjacent to the following described property and the public road, street, highway or right-of-way over and across said property that is proposed to be vacated, situated in Shelby County, Alabama:

The entire length and width of that certain road located in Saginaw, Shelby County, Alabama known as "Merry Fox Farms Road" (hereinafter "Road"). Said Road extends southward from its beginning at Shelby County Road #26 to the Road's termination at U.S. Highway 31. Said Road lying in its entirety within the property boundaries owned by the Owner.

WHEREAS, the above owners are desirous of vacating said tract of land described above and the public road, street, highway or right-of-way over and across said property and requests that the assent of the County Commission of Shelby County, Alabama be given as required by law in such cases; subject, however, to all existing rights of way or easements for public utilities and to all utility facilities presently situated in said vacated area;

That after vacation of the above described tract of land and the public road, street, highway or right-of-way over and across said property, and all public rights and easements therein, convenient means of ingress and egress to and from the property will be afforded to all other property owners or tenants owning or leasing property in or near the tract of land embraced in said map, plat or survey by the remaining streets, avenues, or highways dedicated by said map, plat, or survey.


NOW THEREFORE, Be It Resolved that the County Commission of Shelby County, Alabama, subject to payment in the amount of Twenty-Nine Thousand Five Hundred Dollars (\$29,500.00) by the petitioner/owner, **Carmeuse Lime & Stone, Inc.**, to the Shelby County Commission, does hereby assent to the said **Carmeuse Lime & Stone, Inc.** vacating said tract of land and the public road, street, highway or right-of-way over and across said property as described above and that the above described property be and the same is hereby vacated and annulled and all public rights and easements therein divested of the property; subject, however, to all existing rights of way or easements for public utilities and to all utility facilities presently situated in said area vacated hereby.

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, Kim Reynolds, Assistant to the County Manager of Shelby County, Alabama hereby approve that the above and foregoing is a true and correct transcript of a Resolution duly adopted by the County Commission of Shelby County, Alabama, on the 25th day of March, 2013, and that the aforesaid Resolution is duly recorded in the official minutes and records of said County Commission.

Given under my hand and official seal this the 25th day of March, 2013.


KIM REYNOLDS
Assistant to the County Manager
Shelby County Commission


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